

**PEBBLE BEACH VILLAS
BOARD OF DIRECTORS MEETING
AGENDA**

MEETING DATE: APRIL 29, 2016

MEETING TIME: 10:00 AM

MEETING PLACE: PEBBLE BEACH VILLAS CLUBHOUSE

YOUR ATTENDANCE AT THE PEBBLE BEACH ASSOCIATION BOARD MEETING IS APPRECIATED AND WELCOMED. HOWEVER, IN ORDER TO CONDUCT ITS BUSINESS EFFICIENTLY AND PROPERLY WE ASK YOU TO KINDLY FOLLOW THE OUTLINED PROCEDURE.

“WHEN THE BOARD BRINGS UP AN AGENDA ITEM FOR DISCUSSION, THE BOARD SHOULD BE ALLOWED TO COMPLETE ITS DISCUSSION WITHOUT AUDIENCE INTERRUPTION. UPON COMPLETION THE BOARD PRESIDENT CAN ALLOW FOR MEMBER COMMENTS. WE KINDLY ASK THAT YOU LIMIT YOUR COMMENTS TO 3 MINUTES.

“IF AN AGENDA ITEM REQUIRES A VOTE A MOTION WILL BE MADE BY A BOARD MEMBER, AND SECONDED FOR DISCUSSION BY THE BOARD AND ONLY THE BOARD AT THIS TIME. AT THE COMPLETION OF THIS DISCUSSION OWNER COMMENTS CAN BE SOLICITED BY THE BOARD PRESIDENT.” A VOTE WILL THEN BE TAKEN ON THE AGENDA ITEM BY THE BOARD.

IF YOU WISH TO HAVE INPUT PLEASE RAISE YOUR HAND AT WHICH TIME YOU WILL BE CALLED ON, IDENTIFY YOURSELF AFTER THE BOARD HAS COMPLETED DISCUSSION, AND PROCEED WITH YOUR COMMENTS, AGAIN PLEASE LIMIT TO 3 MINUTES.

YOUR COOPERATION AND UNDERSTANDING ON THIS PROCEDURE IS GREATLY APPRECIATED.

CALL TO ORDER

ROLL CALL

READING OF THE MINUTES

AMEND MINUTES TO CORRECT ERROR ON DRYER VENT CLEANING

DISCUSSION AND VOTE ON LIGHTING PROPOSAL

DISCUSSION AND VOTE ON PURCHASE OF AED (DEFIBRILLATOR)

SECURITY CAMERAS, INFORMATION, Q&A, VOTE

PARKING PASS PROCEDURES, MOCK UP OF CARD, Q&A, VOTE

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

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